

Commission Meeting

2007-04-25 10:10:00.0

Joseph P. Bort MetroCenter Lawrence
D. Dahms Auditorium 101 Eighth Street
Oakland, California 94607

*This agenda was updated 2007-04-20
10:06:49.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Rosy
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Chair

Bill Dodd

Vice Chair

Scott Haggerty

Members

Tom Ammiano Tom Azumbrado Tom Bates Bob
Blanchard Dean J. Chu Dave Cortese Dorene M.
Giacopini Federal D. Glover Anne W. Halsted
Steve Kinsey Sue Lempert Jon Rubin Bijan Sartipi
James P. Spering Adrienne J. Tissier Amy Worth
Ken Yeager

Roll Call

1.

Action: Confirm Quorum***

Public Hearing - Transportation 2030 Plan; 2007 TIP*

2.

Action: Information

Chair's Report

3. **Presented by:** Bill Dodd

Action: Information

Executive Director's Report

4. **Presented by:** Steve Heminger

Action: Information

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes ? March 28, 2007.*

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• [5 Minutes March 28 2007.doc](#)

Administration Committee

Resolution No. 3808 ? FY 2007-08 Overall Work Program (OWP), Planning Certification, and Authorization for Execution of Agreement for Federal Planning Grants.*

- [tmp-3808.doc](#)

Programming Committee

Resolution No. 3807, Regional Measure 2: Proposed Program for FY 2007-08 Operating Assistance.*

- [3c tmp-3807.pdf](#)

Standing Committee Minutes

Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

Administration Committee Meeting Draft Minutes ? April 11, 2007.*

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- [04 A O Minutes April 2007.doc](#)

Programming & Allocations Committee Meeting Draft Minutes April 11, 2007.*

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- [Apr07 mins.doc](#)

Planning Committee Meeting Draft Minutes ? April 13, 2007.*

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- [Minutes.doc](#)

Legislation Committee Meeting Draft Minutes ? April 13, 2007.*

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- [2 MinutesApr.doc](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Elderly and Disabled Advisory Committee Meeting Draft Minutes ? April 5, 2007.*

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- [3 MinutesApr.doc](#)

Minority Citizens Advisory Draft Minutes ? April 10, 2007.*

?

- [2 April 2007 Minutes ca.doc](#)

Advisory Council Meeting Draft Minutes ? April 16, 2007.*

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- [minutes.doc](#)

Committee Reports

6. Administration Committee

Presented by: Bob Blanchard

Resolution No. 3619, Revised ? Revisions to Contracting Procedures.*

The Committee will be requested to refer to the Commission revisions to the MTC

- a) *contracting procedures to authorize the Executive Director to sign change orders and contract amendments up to approved contract allotments.*

- [temp RES-3619 ED Sign 041807 v2.doc](#)

Contract ? Financial & Compliance Audits for FY 2006-07:

- b) **PricewaterhouseCoopers LLP***

- [Audit 2007 memo to CommR3.pdf](#)

Programming & Allocations

7.

Presented by: Adrienne Tissier

Resolution Nos. 3664, Revised, 3712, Revised, 3770, Revised, and 3806? Revisions to RM2 Proposed Capital and Operating Allocations.*

- [RES-3664.pdf](#)

- [RES-3664 Attachment ABCD.pdf](#)

- a) • [RES-3712.pdf](#)

- [RES-3712 Attachment ABCD.pdf](#)

- [tmp-3806.pdf](#)

- [tmp-3806 Attachment ABCD.xls](#)

Allocation of RM2 funds totaling approximately \$15.2 million in capital funds and \$4.1 million in operating funds for the following projects:

New allocation for the following capital projects:

- ? **#10.3 A \$1 million allocation to Sonoma Marin Area Rail Transit (SMART) for Final Design and Right-of-Way for the Cal Park Hill Tunnel Project.**
- ? **#27 A \$ 0.3 million allocation to Water Transit Authority for preparatory work to procure two vessels for the South San Francisco Ferry Service.**
- ? **#32.1 A \$3.9 million allocation to Alameda Co. CMA for Environmental and Construction elements for the I-580 Eastbound HOV Project.**
- ? **#32.2 A \$10 million allocation to Alameda Co. CMA for the Environmental phase of the I-580 Westbound HOV project.**

New allocation for the following operating projects:

- ? **#3 A \$1.4 million allocation to Vallejo for Express Bus North operations;**

? #9 A \$2.7 million allocation to Vallejo for Ferry operations.

Resolution No. 3755 Revised and Resolution No. 3714, Revised, Annual Transit TIP Amendment

b)

- [tmp-3714 tmp-3755.pdf](#)

Annual Transit TIP Amendment constraining FTA Section 5307 and FTA Section 5309 programs to actual appropriations, adding FTA funded earmarks for FY 2006-07, and making adjustments to other previously programmed FTA-funded projects.

Also revises program by \$3.1 million to retire 16 AC Transit buses in advance of end of useful life, and replace with buses manufactured abroad.

Legislation Committee

8. Presented by: Jon Rubin

- [LCrecommends.pdf](#)

STATE LEGISLATION*

? SB 748 (Corbett) ? State Local Partnership Program ? Support

? AB 57 (Soto) ? Safe Routes to Schools ? Support

? AB 218 (Saldana) and AB 616 (Jones) ? Smog Check Program ? Support

? AB 801 (Walters) ? License Plate Covers: Prohibition ? Support

? SB 445 (Torlakson) Road User Task Force ? Support

? AB 945 (Carter) ? Transportation Needs Assessment ? Support and seek amendments

? AB 842 (Jones) ? Regional Plans: Traffic Reduction ? Oppose unless amended

FEDERAL LEGISLATION*

? S 712 (Schumer)/HR 1475(McGovern) ? Equalizing the Allowable Pre-Tax Transit Benefit with Parking Benefit ? Support.*

Public Comment

9.

Action: Information

10. Adjournment/Next Meeting:

Next meeting

2007-05-23 10:05:00.0

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Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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